

The undersigned, JAMES D. CALMES III, Greenville, South Carolina, hereby agrees to serve as Independent Trustee under the terms as set forth in this Trust Indenture and the First Mortgage of Real Estate.

James D. Calmes, III

Greenville, S. C.

James D. Calmes, III Independent Trustee

April 16, 1980

Date R. L. Horton

Witness Cynthia F. Radford

PROBATE (ISSUER)

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

Personally appeared before me R. L. Horton and made oath that he was present and saw NORTHGATE BAPTIST CHURCH, GREENVILLE, SOUTH CAROLINA, a Corporation, by its officers (Trustees) William J. Ables, Linda G. Garner and A.O. Hendrix sign seal and as the act and deed of the corporation deliver the within TRUST INDENTURE, and that he with Michael G. Pack witnessed the execution thereof.

Sworn to before me this 16th day of April, 1980

Notary Public of South Carolina

Witness R. L. Horton

My commission expires 1-20-81

PROBATE (Independent Trustee)

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

Personally appeared before me R. L. Horton and made oath that he was present and saw JAMES D. CALMES III sign seal and as their act and deed deliver the within TRUST INDENTURE, and that he with Cynthia F. Radford witnessed the execution thereof.

Sworn to before me this 16 day of April, 1980

Notary Public of South Carolina

Witness R. L. Horton

My commission expires 1-20-81

5 0 8 3

4328 RV-2